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DIRECTOR OF CENTRAL INTELLIGENCE

Security Committee

Research and Development Subcommittee

Minutes  
One Hundred Eighty Seventh Meeting  
10 January 1985, 1330 Hours  
Ames Building

ATTENDEES

Robert Murray, SECOM

25X1 [redacted] Central Intelligence Agency [redacted] 25X1  
[redacted] Central Intelligence Agency [redacted]  
25X1 [redacted] Central Intelligence Agency [redacted] 25X1  
[redacted] Central Intelligence Agency  
25X1 [redacted] Central Intelligence Agency  
[redacted] Central Intelligence Agency  
Bruce M. Middleton, Naval Intelligence Service  
Michael Gullo, Air Force  
25X1 [redacted] National Security Agency  
[redacted] National Security Agency  
William Witter, Defense Nuclear Agency  
David M. White, Marine Corps  
P. J. Goodale, Marine Corps  
25X1 [redacted] Defense Intelligence Agency  
Jon N. Lechevet, Department of State  
R. J. Solan, Secret Service

1. The Minutes of the November R&D Subcommittee meeting were read and approved.

25X1 2. [redacted] CIA, reported a recent \$1.5 million cut  
25X1 in Phase II of the [redacted] program and described the effect that cut  
will have on the program. The cut involves FY-85 money; but even if  
some money is restored, we will now have an FY-86 start. Phase II  
has been divided into significant development efforts; the effect of  
the cut is that Phase II will now involve smaller efforts. This may 25X1

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be more acceptable to the Community. Capt. Baxley is working on a report for the R&D Subcommittee that will give full details of what happened; the report will be ready by the next meeting.

25X1 3. [ ] CIA, asked if the money for [ ] that was mentioned at the last meeting was still available. Mr. Gullo, Air Force, said the money was available but it was Phase I procurement money and would be used for that. He pointed out that the amount was \$2M, not \$5M. 25X1

25X1 4. [ ] CIA, reported that the Secure Conference Room Working Group had not met since the last Subcommittee meeting. He noted that [ ] CIA, is trying to get money for the next 25X1 four units. One unit is now in place at General Electric and is being tested. The room is being used in an office area to see how it operates.

5. When questioned about a SECOM meeting held the previous day to discuss the budget, Mr. Murray, SECOM, stated that no decisions had been made. They considered the proposals of the various organizations, including R&D. However, there were so many that Mr. Leidenheimer, Chairman of SECOM, said he would try to develop a strawman priority list that would be sent to members of SECOM asking that they prioritize the list and send back a final list. Mr. Murray encouraged R&D Subcommittee members to contact Bob Leidenheimer, Don Pascal, or Al Petit if they want to express special concern about any item listed. If anyone is interested in pushing a special project, Mr. Murray suggested that Dr. Eckman be asked to contact Mr. Kotapish within the next couple of days and ask him to pass the item on to SECOM. Mr. Murray promised to give a copy of the strawman list to Dr. Eckman.

25X1 6. [ ] reported that SECOM had asked Subcommittee chairmen to document, on a best-estimate basis, the amount of time their members spent on subcommittee meetings and tasks. He asked that responses be given to him before the end of the day. Mr. Murray reiterated that they did not expect the estimate to be precise.

25X1 7. [ ] discussed the Subcommittee Annual Report to SECOM, which is due on 1 February. He asked that members report, by 28 January, on highlights and major accomplishments of work in progress. The report should be a general work plan for FY-85. Mr. Murray noted that for the first time these reports will be given serious consideration. SECOM is concerned that they are not being made aware of things going on in their organization. They have expressed their intention to look at these reports, starting this year, as a vehicle to better understand what is being done in the Subcommittees. Mr. Murray suggested making the report as meaningful as possible.

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25X1 8. [ ] reported that a request was received from SECOM for a prioritization of FY-85, FY-86, and FY-87 efforts. Since the request came in after the November meeting and the prioritization was required before the January meeting, Dr. Eckman had to make the decision without consulting the Subcommittee. In his memo to SECOM, Dr. Eckman emphasized that the list was tentative and that he would discuss it with the Subcommittee members at the next meeting.

25X1 [ ] distributed copies of the memo and list and asked for comments and additions. 25X1

10. A discussion then followed on the prioritization of the list. A vote was taken, and the list that was agreed upon by the Subcommittee is attached to these Minutes.

25X1 11. [ ] stated that at the next meeting we will have to determine who will be doing the work on the list. We all have capabilities in these fields. He suggested that the members come to the next meeting prepared to discuss the allocation of work .

25X1 12. [ ] discussed the HealthMate Company presentation mentioned at the last meeting. He noted that HealthMate is a splinter company started by one of the two people who started Lixiscope. He described the HealthMate second-generation Lixiscope and its uses and suggested that it is something we want to keep an eye on. [ ] then distributed a pamphlet describing the device. He noted that Lixiscope will have a new device ready some time in February, but it will not be as good as the HealthMate device. [ ] said he would try to bring a HealthMate device with him to the next meeting so that the other members can look at it. 25X1

25X1 13. The next meeting will be held on 21 February 1985 at 1330 hours in the Ames Building.

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